

**GALVESTON HOUSING FINANCE CORPORATION
CITY OF GALVESTON PROPERTY FINANCE AUTHORITY, INC.**

PUBLIC NOTICE OF REGULAR BOARD MEETING

A Joint Regular Meeting of the Board of Directors of the Galveston Housing Finance Corporation and the City of Galveston Property Finance Authority, Inc. will be held at the offices of **Texas First Bank, 2401 Broadway, Galveston, Texas, on Monday, January 8, 2018, commencing at 12:00 p.m.**

AGENDA

A. Call meeting to order.

B. Minutes from the Galveston Housing Finance Corporation and City of Galveston Property Finance Authority joint meeting of December 11, 2017 **TAB A**

C. Treasurer's Report / Bank Statements (December) **TAB B**

D. Report on Tax Foreclosed Properties: Anthony Jensen **TAB C**

E. Public Comment (3 minutes maximum)

F. Executive Session: GOVT. CODE Sec. 551.071(2) (Consultation with attorney regarding legal issues related to a contract); GOVT. CODE Sec. 551.072 (deliberation regarding purchase of property)

G. Discussion/Action Items

		DISCUSSION	ACTION
1.	35 th & Winnie Project		
	a.) Construction status	✓	
	b.) Building committee report	✓	
	c.) Groundbreaking ceremony	✓	
	d.) Inspection schedule and fees	✓	✓
	e.) Style selection	✓	
	f.) Texas First Bank documents	✓	
	g.) Newspaper article	✓	
2.	713 – 28 th Street Purchase	✓	
3.	Legal fees	✓	

Please Note

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSON IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510)

4.	Presentation to John Paul Listowski	✓	
5.	New member orientation	✓	
6.	Bills to be paid: Tramonte, Tramonte & Bastien (November 2017) TAB D	✓	
7.	Other Matters	✓	

H. Adjournment of Meeting.

/s/ Robert E. Bastien
ROBERT E. BASTIEN
Attorney for the Boards
POSTED by Direction on
January 5, 2017

POSTED
JAN 05 2018
CITY SECRETARY'S
OFFICE

11:45 Am
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